

02-20552-01
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 02-20552-01
CR-UNGARO-BENAGES
21 USC §846

MAGISTRATE JUDGE
BROWN

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

ALBERT TORRES,
CARMEN CAICEDO,
JORGE CEPERO and
OMAR OLIVERO,

Defendants.

INDICTMENT

The Grand Jury charges that:

COUNT I

From on or about May 7, 2002, to on or about June 13, 2002, at Miami-Dade County, in the
Southern District of Florida and elsewhere, the defendants,

ALBERT TORRES,
CARMEN CAICEDO,
JORGE CEPERO
and
OMAR OLIVERO,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with
other persons known and unknown to the Grand Jury to possess with intent to distribute a Schedule

SCANNED

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II controlled substance, that is, five kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A).

COUNT II

On or about June 13, 2002, at Miami-Dade County, in the Southern District of Florida and elsewhere, the defendants,

ALBERT TORRES
and
CARMEN CAICEDO,

did knowingly and intentionally attempt to possess with intent to distribute, a Schedule II controlled substance, that is, five kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A), and Title 18, United States Code, Section 2.

COUNT III

On or about June 13, 2002, at Miami-Dade County, in the Southern District of Florida and elsewhere, the defendants,

JORGE CEPERO
and
OMAR OLIVERO,

did knowingly and intentionally attempt to possess with intent to distribute, a Schedule II controlled substance, that is, five kilograms or more of a mixture and substance containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A), and Title 18, United States Code, Section 2.

FORFEITURE

The Grand Jury re-alleges and incorporates by reference herein the allegations of Counts One through Three of this Indictment for the purpose of alleging forfeiture pursuant to the provisions of Title 21 United States Code, Section 853.

As a result of their commission of the felony offenses alleged in Counts One through Three of this Indictment, all of which are punishable by imprisonment for more than one year, pursuant to Title 21, United States Code, Section 846, defendants:

ALBERT TORRES,
CARMEN CAICEDO,
JORGE CEPERO
and
OMAR OLIVERO,

shall forfeit to the United States and the United States is entitled to the forfeiture of any and all property constituting and derived from any proceeds the defendants obtained directly or indirectly, as the result of such violations and any and all of the defendants' property, used and intended to be used in any manner, or part, to commit or to facilitate the commission of said violations, as follows:

A. Approximately fifty thousand dollars (\$50,000) in United States currency, in that such sum in aggregate was received from defendants ALBERT TORRES and CARMEN CAICEDO, in exchange for and used to facilitate the distribution of controlled substances or is traceable thereto.

B. Approximately fifty thousand dollars (\$50,000) in United States currency, in that such sum in aggregate was received from defendants JORGE CEPERO and OMAR OLIVERO, in exchange for and used to facilitate the distribution of controlled substances or is traceable thereto.

C. A 1998 Dodge Ram, Fla. License U09SFZ with VIN: 1B7HC13Y9WJ194564, and registered to OMAR OLIVERO.

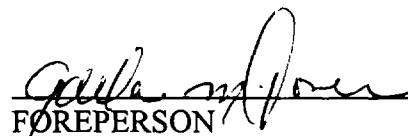
D. If any of the property described above as being subject to forfeiture, as a result of any act or omission of the defendants or any of them:

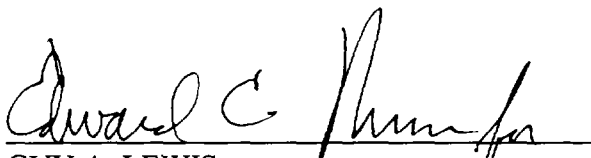
1. cannot be located upon the exercise of due diligence;
2. has been transferred or sold to, or deposited with, a third person;
3. has been placed beyond the jurisdiction of the Court;
4. has been substantially diminished in value; or
5. has been commingled with other property which cannot be subdivided without difficulty;

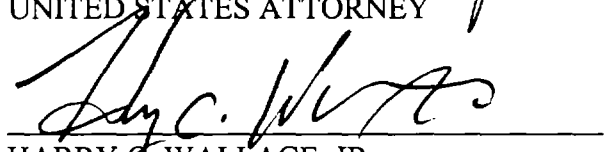
it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above property named for forfeiture.

By virtue of the commission of one or more of the felony offenses charged in this indictment by the defendants, any and all interest of the defendants in the above-described property is vested in the United States and hereby forfeited to the United States pursuant to Title 21, United States Code, Section 853.

A TRUE BILL


FOREPERSON


GUY A. LEWIS
UNITED STATES ATTORNEY


HARRY C. WALLACE, JR.
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

CASE NO.

02-20552

CR-UNGARO-BENAGES

v.

CERTIFICATE OF TRIAL ATTORNEY*

ALBERT TORRES, et al.

Superseding Case Information:

MAGISTRATE JUDGE
BROWN

Court Division: (Select One)

X Miami Key West
FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) YES
List language and/or dialect SPANISH

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	X	Petty	
II	6 to 10 days		Minor	
III	11 to 20 days		Misdem.	
IV	21 to 60 days		Felony	X
V	61 days and over			

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:
Judge: Case No.
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:
Magistrate Case No.
Related Miscellaneous numbers:
Defendant(s) in federal custody as of
Defendant(s) in state custody as of
Rule 20 from the District of

Is this a potential death penalty case? (Yes or No)

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes X No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

HARRY C. WALLACE, JR.
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 0623946

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
02-20552
PENALTY SHEET

CR-UNGARO-BENAGES

Defendant's Name: ALBERT TORRES

CLERK OF COURT JUDGE
BROWN

Case No:

Count #: I

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

*** Max. Penalty:** LIFE IMPRISONMENT

Count #: II

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

***Max. Penalty:** LIFE IMPRISONMENT

Count #:

***Max. Penalty:**

Count #:

***Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
02-20552 CR-UNGARO-BENAGES
PENALTY SHEET

MAGISTRATE JUDGE
BROWN

Defendant's Name: CARMEN CAICEDO

Case No:

Count #: I

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

* Max. Penalty: LIFE IMPRISONMENT

Count #: II

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

*Max. Penalty: LIFE IMPRISONMENT

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
02-20552
PENALTY SHEET

CR- UNGARO - BENAGES

Defendant's Name: JORGE CEPERO

MAJESTRATE JUDGE
BROWN

Case No:

Count #: I

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

* Max. Penalty: LIFE IMPRISONMENT

Count #: III

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

*Max. Penalty: LIFE IMPRISONMENT

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
02-20552
PENALTY SHEET

CR-UNGARO-BENAGES

MAGISTRATE JUDGE
REOWN

Defendant's Name: OMAR OLIVERO

Case No:

Count #: I

CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

*** Max. Penalty:** LIFE IMPRISONMENT

Count #: III

ATTEMPT TO POSSESS WITH INTENT TO DISTRIBUTE COCAINE

21 USC 846

***Max. Penalty:** LIFE IMPRISONMENT

Count #:

***Max. Penalty:**

Count #:

***Max. Penalty:**

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA

THE UNITED STATES OF AMERICA,

vs.

CASE NO: 02-2779 GARBER

JORGE GIL CEPERO,

Defendant.

NOTICE OF HEARING

PLEASE TAKE NOTICE that a hearing will be held before the HONORABLE TED E. BANDSTRA, U.S. Magistrate Judge, U.S. District Courthouse, 300 N.E. 1st Avenue, Court Room 105, Miami, Florida 33132 on **Friday June 21, 2002 at 10:00 a.m.** or as soon thereafter as same may be heard:

BOND HEARING

SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143
Telephone No.: (305) 663-0000
Telecopier No.: (305) 663-0989
E-mail: glage@sepllaw.com
Attorneys for the Defendant
JORGE GIL CEPERO

By: 

GUSTAVO D. LAGE
Fla. Bar No. 972551

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CERTIFICATE OF SERVICE

I **HEREBY CERTIFY** that a true and correct copy of the foregoing has been furnished by facsimile (305) 597-2020 to: Ken Blanco, Assistant State Attorney, The Office of the United States Attorney, 99 N.E. 4th Street, Miami, Florida 33132, on this 20th day of June, 2002.

Respectfully submitted,
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143
Telephone No.: (305) 663-0000
Telecopier No.: (305) 663-0989
E-mail: glage@seplaw.com
Attorneys for the Defendant
JORGE GIL CEPERO

By: 

GUSTAVO D. LAGE
Fla. Bar No. 972551

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE NO. 02-2779-GARBER

UNITED STATES OF AMERICA,

v.

ST/Related
ORDER ON BOND MOTION

JORGE GIL CEPERO

This Cause came before the Court upon motion of the
(defendant)(government) to (reduce)(increase)(modify) the bond.
Upon consideration, it is

ORDERED AND ADJUDGED as follows:

- _____ The motion is denied; bond remains at _____
_____ The motion is granted; bond is set at:
_____ Personal Surety, unsecured, in the amount of _____
X _____ Personal Surety in the amount of \$ 100,000 *NeBBia*
with 10% posted with Clerk of Court.
Co. Signed by wife
_____ Personal Surety in the amount of \$ _____
secured by the following collateral: _____
_____ Full Cash in the amount of \$ _____
_____ Corporate Surety in the amount of \$ _____
_____ Full Cash or Corporate Surety in the amount of \$ _____

In addition to the standard conditions of bond, the following special conditions are hereby imposed:

- X* SURRENDER ALL PASSPORTS & TRAVEL DOCUMENTS TO PRETRIAL SERVICES.
X REPORT TO PRETRIAL SERVICES AS FOLLOWS: *X* AS DIRECTED; WEEKLY IN PERSON; WEEKLY BY PHONE.
X TRAVEL RESTRICTED TO THE SOUTHERN DISTRICT OF FLORIDA.
X MAINTAIN CURRENT RESIDENCE.
_____ SUBMIT TO RANDOM URINE TESTING BY PRETRIAL SERVICES FOR THE USE OF NON-PHYSICIAN-PRESCRIBED SUBSTANCES PROHIBITED BY LAW.
_____ MAINTAIN OR ACTIVELY SEEK FULL-TIME EMPLOYMENT.
_____ MAINTAIN OR BEGIN AN EDUCATIONAL PROGRAM.
_____ AVOID ALL CONTACT WITH VICTIMS OF OR WITNESSES TO THE CRIMES CHARGED
_____ REFRAIN FROM POSSESSING A FIREARM, DESTRUCTIVE DEVICE OR OTHER DANGEROUS WEAPON.
_____ COMPLY WITH THE FOLLOWING ADDITIONAL SPECIAL CONDITIONS OF THIS BOND: _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is: _____

DONE AND ORDERED at Miami, Florida this 21 day JUNE 2002.

TAPE NO.02B-40-397

c:AUSA, Defense, *Stallings*
Pretrial Services, Marshal

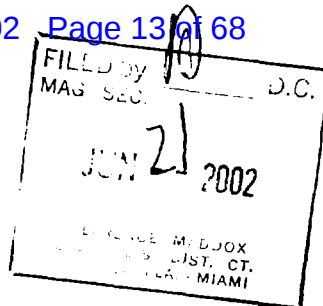
Cous Lage, Esq.

T.E. Bandstra
TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

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PA

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GARBER



UNITED STATES OF AMERICA,

vs.

**ORDER ON HEARING TO
REPORT RE COUNSEL**

JORGE GIL CEPERO

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

_____ Private counsel GUSTAVO D. Bague
appeared in open court and is noted as permanent
counsel of record.

_____ The defendant requested Court appointed counsel, was
found eligible, and counsel will be appointed by
separate order.

_____ The defendant requested Court appointed counsel but
was found ineligible, and shall appear before the
Court on _____
at 10:00 a.m. to report regarding his/her further
efforts to retain counsel, unless counsel notices a
permanent appearance before that date.

_____ The defendant requested further time to retain
counsel and shall appear before the Court on _____
at 10:00 a.m. to report
regarding his/her further efforts to retain counsel,
unless counsel notices a permanent appearance before
that date.

DONE AND ORDERED at Miami, Florida this 21 day
of JUNE, 2002.

TAPE 02B- 4c. 26v

TED E. BANDSTRA
TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

c. Defense Counsel
Pretrial Services
U.S. Marshal
AUSA

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per

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA

THE UNITED STATES OF AMERICA,

vs.

JORGE GIL CEPERO,

Defendant.

CASE NO: 02-2779 GARBER

FILED BY
2002 JUN 20 AM 10:39
CLERK OF U.S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
d.c.

NOTICE OF PERMANENT APPEARANCE

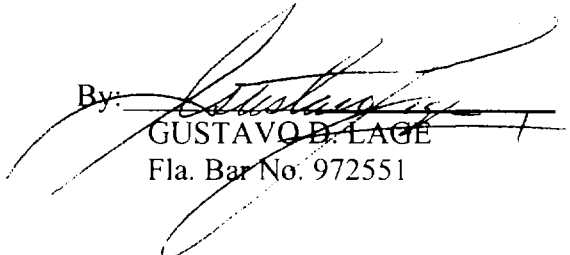
GUSTAVO D. LAGE, a member in good standing of the Florida Bar and a member of the Federal Bar admitted to practice in the Southern District of Florida, hereby enters his appearance on behalf of himself and the law firm of SALAS, EDE, PETERSON & LAGE, LLC as attorneys of record for the Defendant, **JORGE GIL CEPERO**.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been furnished by Hand Delivery to: Brian Frasier, AUSA, ^{to}The Office of the United States Attorney, 99 N.E. 4th Street, Miami, Florida 33132, on this 20 day of June, 2002.

Respectfully submitted,
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143
Telephone No.: (305) 663-0000
Telecopier No.: (305) 663-0989
E-mail: glage@sepllaw.com
Attorneys for the Defendant
JORGE GIL CEPERO

By:


GUSTAVO D. LAGE
Fla. Bar No. 972551

36 ps

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

Plaintiff,

Case No.: 02-2779 CR GARBER

vs.

OMAR OLIVEROS,

Defendant.

JOINT STIPULATION SATISFYING NEBBIA REQUIREMENTS OF BOND

COMES NOW the United States by and through their undersigned attorney and files this
their Joint Stipulation Satisfying the Nebbia Requirement of Bond and sets forth:

1. Defendant's employer Ernesto Tomey took out the sum of \$2,000.00 from his Corporate account, Rainbow Auto Specialist, Inc., at Ocean Bank Account no. 118548905. That account had a balance of \$2,571.15 prior to the Defendant's arrest. "A"

2. A friend, Edita Sanchez, 201 NW 67 Court, Miami, FL 33126, took out the sum of \$2,000.00 from her Citibank Account No. 3101181760. Said account had the sum of \$6,930.67 prior to Defendant's arrest. "B"

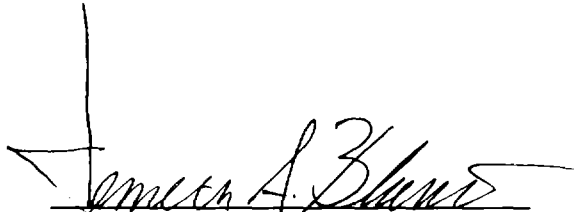
3. A second friend, Miguel Angel Rodriguez, 22 SW 99 Place, Miami, FL 33170, took out a cash advance from his credit card in the amount of \$3,000.00, First Union Visa, Account No. 4264 2984 6326 2474. "C"


4. Defendant's girlfriend, Arelis Fernandez, is placing the sum of \$500.00 U.S. currency which part she had in her possession and the rest she borrowed from immediate friends.


OMAR OLIVEFOS

Case No. 02-2779-Cr-GARBER

WHEREFORE both sides stipulate that Nebbia requirements of the Bond have been satisfied.


Kenneth Blanco
Assistant U.S. Attorney
99 NE 4th Street,
Miami, Florida 33132
(305)961-9001


Joseph A. Chambrot, Esq.
950 NW 22 Avenue
Miami, Florida 33125
(305)642-6464
Bar No.: 434566

June 20, 2002
Nebbia has been satisfied

BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND: 75,000

CASE NO.: 02-5779

68720-004

10%

UNITED STATES OF AMERICA
Plaintiff,

v.

Defendant,

OMAR CIVILLOS

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of

\$ 75,000.00 10% into the REGISTRY OF COURT

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

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DEFENDANT: QUAR O/1041705

CASE NUMBER: _____

PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☒ b. Report to Pretrial Services as follows: () *as directed* or 2 times in person and 2 times by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment; *Remain SDFC*
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☒ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☒ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☒ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.;*
- ☐ m. No access to the internet via any type of connectivity device (*i.e. computers, pda's, cellular phones, tv's*), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () **will not** or () **will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay** () or paid for by Pretrial Services ().
- ☐ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
- ☐ Home Detention: You are restricted to your residence at all times except for: () **medical needs or treatment**, () **court appearances**, () **attorney visits or court ordered obligations**, and () **other** _____.
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
- You are restricted to the halfway house at all times except for: () **employment**; () **education**; () **religious services**; () **medical, substance abuse, or mental health treatment**; () **attorney visits**; () **court appearances**; () **court ordered obligations**; () **reporting to Pretrial Services**; and () **other** _____.
- ☐ p. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond: _____

DEFENDANT: OMAR OLIVEROS
CASE NUMBER: _____
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony, or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: UMAR C/1000.5

CASE NUMBER: _____

PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it as been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

Signed this 14th day of June, 2002, at Miami-Dade, Florida.
 Signed and acknowledged before me: _____
 WITNESS: _____
 ADDRESS: 950 N.W. 22 Ave
Miami ZIP 33125
 DEFENDANT: _____
 DEFENDANT: (Signature) _____
 ADDRESS: 6380 Tamarani Canal Rd
Miami Fl. ZIP 33126
 TELEPHONE: 305-256-8603

CORPORATE SURETY

Signed this _____ day of _____, 20____, at _____, Florida.
 SURETY: _____
 ADDRESS: _____
 _____ ZIP _____
 AGENT: (Signature) _____
 PRINT NAME: _____
 TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20____, at _____, Florida.
 SURETY: (Signature) _____
 PRINT NAME: _____
 RELATIONSHIP TO
 DEFENDANT: _____
 ADDRESS: _____
 _____ ZIP _____
 TELEPHONE: _____
 Signed this _____ day of _____, 20____, at _____, Florida.
 SURETY: (Signature) _____
 PRINT NAME: _____
 RELATIONSHIP TO
 DEFENDANT: _____
 ADDRESS: _____
 _____ ZIP _____
 TELEPHONE: _____

APPROVAL BY COURTDate: 6-20-02

Barry L. Garber
 UNITED STATES MAGISTRATE JUDGE

DISTRIBUTION: Defendant, Assistant U.S. Attorney, Counsel, U.S. Marshal, Pretrial Services

BARRY L. GARBER

AO82
(Rev. 4/90)

ORIGINAL

228740

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA

at

Miami

RECEIVED FROM

Edita S. Leyva

201 NW 67ct

Miami, FL 33124

USA vs Omar Olivera

Fund CK # 621853292

6855XX	Deposit Funds
604700	Registry Funds
	General and Special Funds
508800	Immigration Fees
085000	Attorney Admission Fees
086900	Filing Fees
322340	Sale of Publications
322350	Copy Fees
322360	Miscellaneous Fees
143500	Interest
322380	Recoveries of Court Costs
322386	Restitution to U.S. Government
121000	Conscience Fund
129900	Gifts
504100	Crime Victims Fund
613300	Unclaimed Monies
510000	Civil Filing Fee (1/2)
510100	Registry Fee

ACCOUNT	AMOUNT
	2,000.00
TOTAL	2,000.00
Case Number or Other Reference	
02-2771-MC-Casden	

Appearance
Bond To be
Invested

\$ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE	06/20/02	Cash	Check	M.O.	Credit
------	----------	------	-------	------	--------

DEPUTY CLERK

J. H. Hamill

AO82
(Rev. 4/90)

ORIGINAL

228742

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA

at

Miami

RECEIVED FROM

Rainbow Auto Specialist
1670 NW St #2

Miami, FL 33124

U/A VSCmar Oliveros

Fund	CK # 612466
6855XX	Deposit Funds
604700	Registry Funds
	General and Special Funds
508800	Immigration Fees
085000	Attorney Admission Fees
086900	Filing Fees
322340	Sale of Publications
322350	Copy Fees
322360	Miscellaneous Fees
143500	Interest
322380	Recoveries of Court Costs
322386	Restitution to U.S. Government
121000	Conscience Fund
129900	Gifts
504100	Crime Victims Fund
613300	Unclaimed Monies
510000	Civil Filing Fee (1/2)
510100	Registry Fee

ACCOUNT	AMOUNT
	2,400.00
TOTAL	2,400.00
Case Number or Other Reference	
02-2779-M6-Godier	

Appearance
Bond to be
Invested

§ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE

06/26/02

Cash

Check

M.O.

Credit

DEPUTY CLERK

S. J. Hamelt

AO82
(Rev. 4/90)

ORIGINAL

228741

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDAat Miami

RECEIVED FROM

Miguel A. Rodriguez
22 SW 49 PL
Miami, FL 33174
USA vs Omar Oliveros

Fund	<u>CHK # 56891548</u>
6855XX	Deposit Funds
604700	Registry Funds
	General and Special Funds
508800	Immigration Fees
085000	Attorney Admission Fees
086900	Filing Fees
322340	Sale of Publications
322350	Copy Fees
322360	Miscellaneous Fees
143500	Interest
322380	Recoveries of Court Costs
322386	Restitution to U.S. Government
121000	Conscience Fund
129900	Gifts
504100	Crime Victims Fund
613300	Unclaimed Monies
510000	Civil Filing Fee (1/2)
510100	Registry Fee

ACCOUNT	AMOUNT
	<u>3,000.00</u>
TOTAL	<u>3,000.00</u>
Case Number or Other Reference	
<u>02-2779-Mt-Garber</u>	

Appearance
Bond To be
Invested

§ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE	<u>06/20/02</u>	Cash	Check	M.O.	Credit
			<u>✓</u>		

DEPUTY CLERK

Joseph Humm

AO82
(Rev. 4/90)

ORIGINAL

228739

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDAat Miami

RECEIVED FROM

Arelis Lissabet
6380 Tamiami Canal Rd.
Miami, FL 33126-4560
USARS Omar Oliveros

Fund	<u>SSFF 550-67-8740</u>
6855XX	Deposit Funds
604700	Registry Funds
	General and Special Funds
508800	Immigration Fees
085000	Attorney Admission Fees
086900	Filing Fees
322340	Sale of Publications
322350	Copy Fees
322360	Miscellaneous Fees
143500	Interest
322380	Recoveries of Court Costs
322386	Restitution to U.S. Government
121000	Conscience Fund
129900	Gifts
504100	Crime Victims Fund
613300	Unclaimed Monies
510000	Civil Filing Fee (1/2)
510100	Registry Fee

ACCOUNT	AMOUNT
	<u>560.00</u>
TOTAL	<u>560.00</u>
Case Number or Other Reference	
<u>02-2771-MG-CORR</u>	

Appearance
Bond to be
Invested

§ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE	Cash	Check	M.O.	Credit
<u>06/20/2002</u>				

DEPUTY CLERK

[Signature]

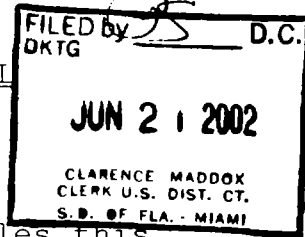
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779 Casey

UNITED STATES OF AMERICA,

v.

NOTICE OF PERMANENT
APPEARANCE AS COUNSEL
OF RECORD



OMAR CIVILIOS

COMES NOW JOE CHAMBEROT, and files this appearance as counsel for the above named defendant(s). Counsel agrees to represent the defendant(s) for all proceedings arising out of the transaction with which the defendant(s) is/are presently charged in the United States District Court in and for the Southern District of Florida.

Counsel hereby states that this appearance is unconditional and in conformity with the requirements of Local General Rule 16 and the Special Rules Governing the Admission and Practice of Attorneys.

Counsel acknowledges responsibility to advise the defendant(s) of the right of appeal, to file a timely notice of appeal if requested to do so by the defendant(s), and to pursue that appeal unless relieved by Court Order.

FEE DISPUTES BETWEEN COUNSEL AND CLIENT SHALL NOT BE A BASIS FOR WITHDRAWAL FROM THIS REPRESENTATION.

DATED: 6/21/02

Attorney Joseph A. Chamberot

Address 950 N.W. 22nd

City Miami

State FL Zip Code 33125

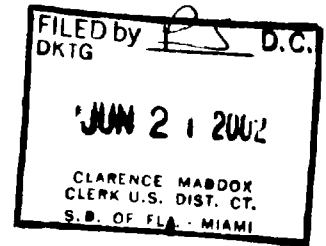
Telephone (305) 642-6464

The undersigned defendant(s) hereby consent(s) to the representation of the above counsel.

[Handwritten signature]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GARBER



UNITED STATES OF AMERICA,

vs.

ORDER ON HEARING TO
REPORT RE COUNSEL

OMAR OLIVEROS

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

X Private counsel Joe Chamberlain
appeared in open court and is noted as permanent
counsel of record.

 The defendant requested Court appointed counsel, was
found eligible, and counsel will be appointed by
separate order.

 The defendant requested Court appointed counsel but
was found ineligible, and shall appear before the
Court on
at 10:00 a.m. to report regarding his/her further
efforts to retain counsel, unless counsel notices a
permanent appearance before that date.

 The defendant requested further time to retain
counsel and shall appear before the Court on
 at 10:00 a.m. to report
regarding his/her further efforts to retain counsel,
unless counsel notices a permanent appearance before
that date.

DONE AND ORDERED at Miami, Florida this 21 day
of JUNE, 2002.

TAPE 02B- 40-260

Ted E. Bandstra
TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

c. Defense Counsel
Pretrial Services
U.S. Marshal
AUSA

Handwritten signature/initials

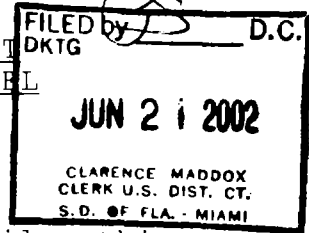
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GABER

UNITED STATES OF AMERICA,

v.

NOTICE OF PERMANENT
APPEARANCE AS COUNSEL
OF RECORD



CARMEN A. CAICEDO

COMES NOW Howard Sohn, and files this appearance as counsel for the above named defendant(s). Counsel agrees to represent the defendant(s) for all proceedings arising out of the transaction with which the defendant(s) is/are presently charged in the United States District Court in and for the Southern District of Florida.

Counsel hereby states that this appearance is unconditional and in conformity with the requirements of Local General Rule 16 and the Special Rules Governing the Admission and Practice of Attorneys.

Counsel acknowledges responsibility to advise the defendant(s) of the right of appeal, to file a timely notice of appeal if requested to do so by the defendant(s), and to pursue that appeal unless relieved by Court Order.

FEE DISPUTES BETWEEN COUNSEL AND CLIENT SHALL NOT BE A BASIS FOR WITHDRAWAL FROM THIS REPRESENTATION.

DATED: 6/21/02

Attorney Howard Sohn

Address 3191 CONAL WAY #1010

City MIAMI State FL Zip Code 33145

Telephone (305) 442-1020

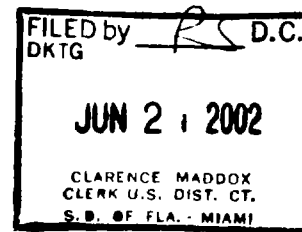
The undersigned defendant(s) hereby consent(s) to the representation of the above counsel.

Carmen Adriana Caicedo

[Handwritten signature]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GARBER



UNITED STATES OF AMERICA,

vs.

ORDER ON HEARING TO
REPORT RE COUNSEL

CARMEN A. CAICEDO

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

X Private counsel Howard Sohn
appeared in open court and is noted as permanent
counsel of record.

_____ The defendant requested Court appointed counsel, was
found eligible, and counsel will be appointed by
separate order.

_____ The defendant requested Court appointed counsel but
was found ineligible, and shall appear before the
Court on _____
at 10:00 a.m. to report regarding his/her further
efforts to retain counsel, unless counsel notices a
permanent appearance before that date.

_____ The defendant requested further time to retain
counsel and shall appear before the Court on _____
at 10:00 a.m. to report
regarding his/her further efforts to retain counsel,
unless counsel notices a permanent appearance before
that date.

DONE AND ORDERED at Miami, Florida this 21 day
of JUNE, 2002.

TAPE 02B- 40-260

[Signature]
TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

c. Defense Counsel
Pretrial Services
U.S. Marshal
AUSA

WFO

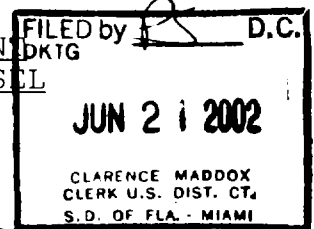
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779 6a. 6a-

UNITED STATES OF AMERICA,

v.

NOTICE OF PERMANENT
APPEARANCE AS COUNSEL
OF RECORD



Alberto Torres

COMES NOW Vay L. Levine, and files this appearance as counsel for the above named defendant(s). Counsel agrees to represent the defendant(s) for all proceedings arising out of the transaction with which the defendant(s) is/are presently charged in the United States District Court in and for the Southern District of Florida.

Counsel hereby states that this appearance is unconditional and in conformity with the requirements of Local General Rule 16 and the Special Rules Governing the Admission and Practice of Attorneys.

Counsel acknowledges responsibility to advise the defendant(s) of the right of appeal, to file a timely notice of appeal if requested to do so by the defendant(s), and to pursue that appeal unless relieved by Court Order.

FEE DISPUTES BETWEEN COUNSEL AND CLIENT SHALL NOT BE A BASIS FOR WITHDRAWAL FROM THIS REPRESENTATION.

DATED: 6/2/02

Attorney Vay L. Levine
Address 3191 Coral Way #1010
City Miami State FL Zip Code 33145
Telephone (305) 447-4726

The undersigned defendant(s) hereby consent(s) to the representation of the above counsel.

[Signature]

[Handwritten initials]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GARBER

UNITED STATES OF AMERICA.

vs.

ORDER ON HEARING TO
REPORT RE COUNSEL

ALBERT TORRES

The above named defendant having appeared before the Court as ordered and reported efforts to retain counsel, it is thereupon

ORDERED as follows:

RED as follows:

X Private counsel Jay L. Levine
appeared in open court and is noted as permanent
counsel of record.

_____ The defendant requested Court appointed counsel, was found eligible, and counsel will be appointed by separate order.

_____ The defendant requested Court appointed counsel but was found ineligible, and shall appear before the Court on _____ at 10:00 a.m. to report regarding his/her further efforts to retain counsel, unless counsel notices a permanent appearance before that date.

_____ The defendant requested further time to retain counsel and shall appear before the Court on _____ at 10:00 a.m. to report regarding his/her further efforts to retain counsel, unless counsel notices a permanent appearance before that date.

DONE AND ORDERED at Miami, Florida this 21 day
of JUNE, 2002.

TAPE 02B- 9C-2180

TED E. BANDSTRA
UNITED STATES MAGISTRATE JUDGE

c. Defense Counsel
Pretrial Services
U.S. Marshal
AUSA

5/8

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CASE NO: 02-2779-GARBER

UNITED STATES OF AMERICA,

Plaintiff,

vs.

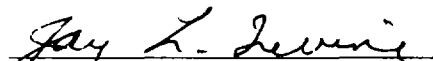
ALBERT TORRES,

Defendant.

STIPULATION

The Defendant, ALBERT TORRES, by and through undersigned counsel, and the United States Government represented by the Assistant United States Attorney hereby stipulate that the Nebbia condition of the bond set in this cause has been satisfied pursuant to the attached affidavit of the Defendant's sister, Dr. Danette Torres.

DATED this 17th day of June, 2002.


JAY L. LEVINE, ESQ.
Attorney for Defendant
3191 Coral Way, Suite #1010
Miami, Florida 33145
Telephone: (305) 447-9776


BRIAN FRAZIER
Assistant United States Attorney
99 N.E. 4th Street
Miami, Florida 33132
Telephone: (305) 961-9000

June 17, 2002
Nebbia Affidavit

BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE

17
ps

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND:

CASE NO.: 02-2779-6u-bcr

UNITED STATES OF AMERICA

Plaintiff,

v.

Defendant,

Albert Torres

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of

\$100,000 10% bond
(PERSONAL SURETY 10% BOND)
STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court, or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

16
hs

DEFENDANT: _____
CASE NUMBER: _____
PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☒ b. Report to Pretrial Services as follows: () as directed or 2 times in person and 2 times by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- ☐ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment; *Remain SDFC*
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☒ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.*;
- ☐ m. No access to the internet via any type of connectivity device (i.e. computers, pda's, cellular phones, tv's), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
- ☐ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
- ☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____.
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
- You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____.
- ☐ p. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond:

POST 10% OF THE BOND (\$10,000) WITH
THE CLERK OF THE COURT.

DEFENDANT: _____
CASE NUMBER: _____
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant, or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

DEFENDANT: _____
CASE NUMBER: _____
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it as been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 17 day of June, 2002, at Dade, Florida.
Signed and acknowledged before me: DEFENDANT:(Signature) [Signature]
WITNESS: Jay Levine ADDRESS: 4079 Collins Ave 2907
ADDRESS: 341 Coalway Heron Miami Beach FL ZIP 33140
Miami FL ZIP 33145 TELEPHONE: 305 655 8905

CORPORATE SURETY

Signed this _____ day of _____, 20____, at _____, Florida.
SURETY: _____ AGENT:(Signature) _____
ADDRESS: _____ PRINT NAME: _____
_____ ZIP _____ TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this _____ day of _____, 20____, at _____, Florida.	Signed this _____ day of _____, 20____, at _____, Florida.
SURETY:(Signature) _____	SURETY:(Signature) _____
PRINT NAME: _____	PRINT NAME: _____
RELATIONSHIP TO	RELATIONSHIP TO
DEFENDANT: _____	DEFENDANT: _____
ADDRESS: _____	ADDRESS: _____
_____ ZIP _____	_____ ZIP _____
TELEPHONE: _____	TELEPHONE: _____

APPROVAL BY COURT

Date: 6-17-02

[Signature]
UNITED STATES MAGISTRATE JUDGE

DISTRIBUTION: Defendant, Assistant U.S. Attorney, Counsel, U.S. Marshal, Pretrial Services

BARRY L. GARBER

AO82
(Rev. 4/90)

ORIGINAL

228728

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA

at

MIAMI

RECEIVED FROM

DANETTE TORRES

C/O J. LEVINE

3191 CORAL WAY # 1010
MIAMI, FL. 33143

USA VS ALBERT TORRES

Fund	ACCOUNT	AMOUNT
6855XX Deposit Funds		10,000.00
604700 Registry Funds		
General and Special Funds		
508800 Immigration Fees		
085000 Attorney Admission Fees		
086900 Filing Fees		
322340 Sale of Publications		
322350 Copy Fees		
322360 Miscellaneous Fees		
143500 Interest		
322380 Recoveries of Court Costs		
322386 Restitution to U.S. Government		
121000 Conscience Fund		
129900 Gifts		
504100 Crime Victims Fund		
613300 Unclaimed Monies		
510000 Civil Filing Fee (1/2)		
510100 Registry Fee		
	TOTAL	10,000.00
	Case Number or Other Reference	02-2779-BARBER

APPEARANCE BOND

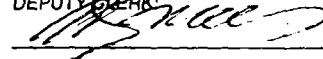
TO BE INVESTED

OK # 407780

§ Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE	6/17/02	Cash	Check	M.O.	Credit
				✓	

DEPUTY CLERK



- UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

APPEARANCE BOND: \$50,000 P.S. 10 To BOND
CASE NO.: 02-2779- GARCIA

UNITED STATES OF AMERICA

Plaintiff,

v.

Defendant, #68717-004

CARMEN A. CAICEDO

I, the undersigned defendant and I or we, the undersigned sureties, jointly and severally acknowledge that we and our personal representatives, jointly and severally, are bound to pay the United States of America, the sum of \$ 50,000 PERSONAL SURETY 10 To CASH DEPOSIT BOND w/ release

STANDARD CONDITIONS OF BOND

The conditions of this bond are that the defendant:

1. Shall appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of the defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment. This is a continuing bond, including any proceeding on appeal or review, which shall remain in full force and effect until such time as the court shall order otherwise.
2. May not at any time, for any reason whatever, leave the Southern District of Florida or other District to which the case may be removed or transferred after he or she has appeared in such District pursuant to the conditions of this bond, without first obtaining written permission from the court, except that a defendant ordered removed or transferred to another district may travel to that district as required for court appearances and trial preparation upon written notice to the Clerk of this court or the court to which the case has been removed or transferred. The Southern District of Florida consists of the following counties: Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, Indian River, Okeechobee, and Highlands.
3. May not change his or her present address as recorded on page 4 of this bond without prior permission in writing from the court.
4. Is required to appear in court at all times as required by notice given by the court or its clerk to the address on this bond or in open court or to the address as changed by permission from the court. The defendant is required to ascertain from the Clerk of Court or defense counsel the time and place of all scheduled proceedings on the case. In no event may a defendant assume that his or her case has been dismissed unless the court has entered an order of dismissal.
5. Shall not commit any act in violation of state or federal laws.

156

DEFENDANT: CARMENA CAICEDOCASE NUMBER: 02-2779- CAMER

PAGE TWO

SPECIAL CONDITIONS OF BOND

In addition to compliance with the previously stated conditions of bond, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel documents, if any, to the Pretrial Services Office and not obtain any travel documents during the pendency of the case;
- ☒ b. Report to Pretrial Services as follows: (~~3~~) as directed or 2 times in person and 2 times by telephone;
- ☐ c. Submit to substance abuse testing and/or treatment as directed by Pretrial Services;
- ☒ d. Refrain from excessive use of alcohol, or any use of a narcotic drug or other controlled substance, as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 802), without a prescription by a licensed medical practitioner;
- ☐ e. Participate in mental health assessment and/or treatment;
- ☐ f. Participate and undergo a sex offense specific evaluation and treatment;
- ☒ g. Maintain or actively seek full-time employment;
- ☐ h. Maintain or begin an educational program;
- ☐ i. Avoid all contact with victims of or witnesses to the crimes charged, except through counsel;
- ☐ j. Refrain from possessing a firearm, destructive device or other dangerous weapons;
- ☐ k. None of the signatories may sell, pledge, mortgage, hypothecate, encumber, etc., any property they own, real or personal, until the bond is discharged, or otherwise modified by the Court;
- ☐ l. May not visit commercial transportation establishment: *airports, seaport/marinas, commercial bus terminals, train stations, etc.;*
- ☐ m. No access to the internet via any type of connectivity device (i.e. computers, pda's, cellular phones, tv's), and follow instructions as outlined in the attached agreement waiver provided to you by Pretrial Services;
- ☐ n. **HOME CONFINEMENT PROGRAM** The defendant shall participate in one of the following home confinement program components and abide by all the requirements of the program which () will not or () will include electronic monitoring or other location verification system, paid for by the defendant based upon his/her ability to pay () or paid for by Pretrial Services ().
- ☐ Curfew: You are restricted to your residence every day from _____ to _____, or as directed by the Court.
- ☐ Home Detention: You are restricted to your residence at all times except for: () medical needs or treatment, () court appearances, () attorney visits or court ordered obligations, and () other _____.
- ☐ o. **HALFWAY HOUSE PLACEMENT** The defendant shall reside at a halfway house or community corrections center and abide by all the rules and regulations of the program.
- You are restricted to the halfway house at all times except for: () employment; () education; () religious services; () medical, substance abuse, or mental health treatment; () attorney visits; () court appearances; () court ordered obligations; () reporting to Pretrial Services; and () other _____.
- ☐ p. May travel to and from: _____, and must notify Pretrial Services of travel plans before leaving and upon return.
- ☐ q. Comply with the following additional conditions of bond:
- _____
- _____

*Remain SDFL**NEBBIA SATISFIED IN COURT 6-14-02 DEALLY*

DEFENDANT: CARMEN A. CAICEDO
CASE NUMBER: 02-2779- GARNER
PAGE FOUR

PENALTIES AND SANCTIONS APPLICABLE TO SURETIES

Violation by the defendant of any of the foregoing conditions of release will result in an immediate obligation by the surety or sureties to pay the full amount of the bond. Forfeiture of the bond for any breach of one or more conditions may be declared by a judicial officer of any United States District Court having cognizance of the above entitled matter at the time of such breach, and if the bond is forfeited and the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each surety jointly and severally for the amount of the bond, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States.

SIGNATURES

I have carefully read and I understand this entire appearance bond consisting of four pages, or it as been read to me, and, if necessary, translated into my native language, and I know that I am obligated by law to comply with all of the terms of this bond. I promise to obey all conditions of this bond, to appear in court as required, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions outlined in this bond for violations of the terms of the bond.

If I am an agent acting for or on behalf of a corporate surety, I further represent that I am a duly authorized agent for the corporate surety and have full power to execute this bond in the amount stated.

DEFENDANT

Signed this 14th day of JUNE, 2002, at MIAMI, Florida.
Signed and acknowledged before me: DEFENDANT: (Signature) Carmen A. Caicedo
WITNESS: [Signature] ADDRESS: 15380 SW 144 AVE
ADDRESS: 3191 Coral Way Suite 1010 Miami, FL ZIP 33177
Miami FL ZIP 33145 TELEPHONE: 305 969 4613

CORPORATE SURETY

Signed this _____ day of _____, 20____, at _____, Florida.
SURETY: _____ AGENT: (Signature) _____
ADDRESS: _____ PRINT NAME: _____
_____ ZIP _____ TELEPHONE: _____

INDIVIDUAL SURETIES

Signed this 14th day of JUNE, 2002, at MIAMI, Florida.
SURETY: (Signature) [Signature]
PRINT NAME: Enrique Henry Riquelme
RELATIONSHIP TO
DEFENDANT: Brother in Law
ADDRESS: 1315 SW 7th PL.
Miami, FL ZIP 33144
TELEPHONE: (305) 262-0722

Signed this _____ day of _____, 20____, at _____, Florida.
SURETY: (Signature) _____
PRINT NAME: _____
RELATIONSHIP TO
DEFENDANT: _____
ADDRESS: _____
_____ ZIP _____
TELEPHONE: _____

APPROVAL BY COURT

Date: 6-14-02

[Signature]
UNITED STATES MAGISTRATE JUDGE

DISTRIBUTION: Defendant, Assistant U.S. Attorney, Counsel, U.S. Marshal, Pretrial Services

BARRY L. GARNER

DEFENDANT: CARMEN A. CAICEDO
CASE NUMBER: 02-2779- GARBER
PAGE THREE

PENALTIES AND SANCTIONS APPLICABLE TO DEFENDANT

Violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for the defendant's arrest, a revocation of release, an order of detention, as provided in 18 U.S.C. § 3148, forfeiture of any bail posted, and a prosecution for contempt as provided in 18 U.S.C. § 401, which could result in a possible term of imprisonment or a fine.

The commission of any offense while on pretrial release may result in an additional sentence upon conviction for such offense to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be consecutive to any other sentence and must be imposed in addition to the sentence received for the offense itself.

Title 18 U.S.C. § 1503 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to intimidate or attempt to intimidate a witness, juror or officer of the court; 18 U.S.C. § 1510 makes it a criminal offense punishable by up to five years of imprisonment and a \$250,000 fine to obstruct a criminal investigation; 18 U.S.C. § 1512 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to tamper with a witness, victim or informant; and 18 U.S.C. § 1513 makes it a criminal offense punishable by up to ten years of imprisonment and a \$250,000 fine to retaliate against a witness, victim or informant or threaten to do so.

It is a criminal offense under 18 U.S.C. § 3146, if after having been released, the defendant knowingly fails to appear as required by the conditions of release, or to surrender for the service of sentence pursuant to a court order. If the defendant was released in connection with a charge of, or while awaiting sentence, surrender for the service of a sentence, or appeal or certiorari after conviction for:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, the defendant shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, the defendant shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, the defendant shall be fined not more than \$250,000 or imprisoned not more than one year, or both;
- (4) a misdemeanor, the defendant shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be consecutive to the sentence of imprisonment for any other offense. In addition, a failure to appear may result in the forfeiture of any bail posted, which means that the defendant will be obligated to pay the full amount of the bond, which may be enforced by all applicable laws of the United States.

AO82
(Rev. 4/90)

ORIGINAL

228720

RECEIPT FOR PAYMENT
UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF FLORIDA

at

Miami

RECEIVED FROM

The Solution Insurance Group
9833 SW 40th St.
Miami, FL 33165
USA vs Carman A. Caceres

Fund CD780840
6855XX Deposit Funds
604700 Registry Funds
General and Special Funds
508800 Immigration Fees
085000 Attorney Admission Fees
086900 Filing Fees
322340 Sale of Publications
322350 Copy Fees
322360 Miscellaneous Fees
143500 Interest
322380 Recoveries of Court Costs
322386 Restitution to U.S. Government
121000 Conscience Fund
129900 Gifts
504100 Crime Victims Fund
613300 Unclaimed Monies
510000 Civil Filing Fee (1/2)
510100 Registry Fee

ACCOUNT	AMOUNT
	5,000.00
TOTAL	5,000.00

Case Number or Other Reference

02-2779-M6-Caceres

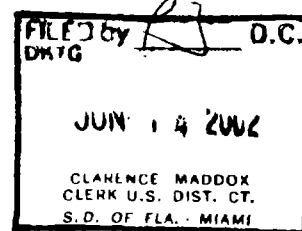
Appearance
Bond To be
Invested

Checks and drafts are accepted subject to collection and full credit will only be given when the check or draft has been accepted by the financial institution on which it was drawn.

DATE 06/14/2002 ☒ Cash ☒ Check ☐ M.O. ☐ Credit Deputy Clerk

CASE NUMBER 02-2779 Barber

INTERPRETER REQUIRED IN CASE



FOREIGN LANGUAGE SPANISH

DEFENDANT(S) OMAR OLIVEROS

ALBERT TORROS
CARMEN A. CALCEDO
JORGE Gil PEPERO

5/14/02

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 02-2779-Garber

UNITED STATES OF AMERICA

Plaintiff,

v.

OMAR OLIVEROS

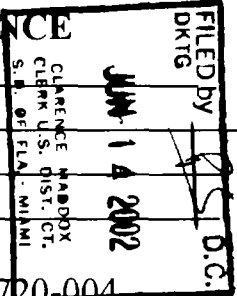
Defendant.

ORDER ON INITIAL APPEARANCELanguage SPANISHTape No. 02C-48-1000AUSA D. FRANK

AGENT

DOB: 12/13/68

Prisoner #68720-004



The above-named defendant having been arrested on 6/12/02 having appeared before the court for initial appearance on 6/14/02 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:

1. Joseph Chamblot appeared as permanent/temporary counsel of record.
Address: 950 NW 22 Ave. Miami FL
Zip Code: 33125 Telephone: 642-6464
 2. _____ appointed as permanent counsel of record.
Address: _____
Zip Code: _____ Telephone: _____
 3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on 6-21-02, 2002.
 4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 6-28-02, 2002.
 5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____
A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2002.
 6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:
Stip. \$75,000 10% Personal Surety
w/ Debbie (no hearing held) This
- bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:
- ☒ a. Surrender all passports and travel document to the Pretrial Services Office.
 - ☒ b. Report to Pretrial Services as follows: 2 times a week by phone, 2 time a week in person; other: Remain SDFL
 - ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
 - ☒ d. Maintain or actively seek full time gainful employment.
 - ☐ e. Maintain or begin an educational program.
 - ☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
 - ☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
 - ☐ h. Comply with the following curfew: _____

6/21/02

OMAR OLIVEROS

- ___i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
___j. Comply with the following additional special conditions of this bond:
- _____

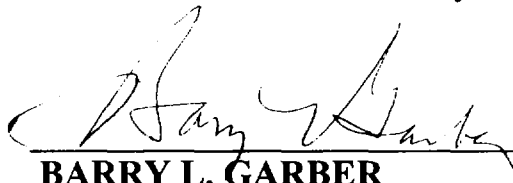
This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 14th day of JUNE 2002.


BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779

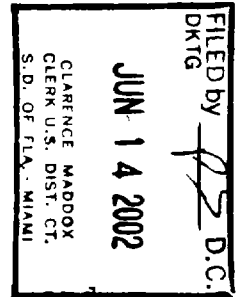
UNITED STATES OF AMERICA,

v.

**NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL**

Man Oliveras

COMES NOW JOE CHAMBROT and



files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed) JOE CHAMBROT

Counsel's Signature [Signature]

Address 950 NW 22 Ave
Miami FL ZIP CODE: 33125

Telephone (305) 642-6164

2/5

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

HM 5800.08B

Attachment B

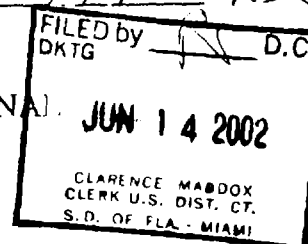
UNITED STATES OF AMERICA)
Plaintiff)

CASE NUMBER: CR

-VS-

REPORT COMMENCING CRIMINAL
ACTIONOliveros, Omar
Defendant

6720-004

TO: CLERK'S OFFICE (MIAMI)
U.S. DISTRICT COURTFT. LAUDERDALE
(circle one)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES
COURT ABOVE.*****
COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

- (1) DATE AND TIME OF ARREST: 6/12/02 @ 4:15 a.m. (p.m.)
- (2) LANGUAGE(S) SPOKEN: Spanish
- (3) OFFENSE(S) CHARGED: Conspiracy to Distribute Cocaine #1V54846
- (4) UNITED STATES CITIZEN: () YES (X) NO () UNKNOWN
- (5) DATE OF BIRTH: 12/13/68
- (6) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
☐ INDICTMENT ☒ COMPLAINT CASE # _____
☐ BENCH WARRANT FOR FAILURE TO APPEAR
☐ PAROLE VIOLATION WARRANT
 ORIGINATING DISTRICT: _____
 COPY OF WARRANT LEFT WITH BOOKING OFFICER? ☐ YES ☐ NO

AMOUNT OF BOND:\$ _____ WHO SET BOND? _____

- (7) REMARKS: _____
- (8) DATE: 6/12/02 (9) ARRESTING OFFICER Tony Jones
- (10) AGENCY DEA (11) PHONE # 305-597-2222
- (12) COMMENTS _____

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 02-2779-Cumber

UNITED STATES OF AMERICA

Plaintiff,

v.

JORGE GIL CEPERO

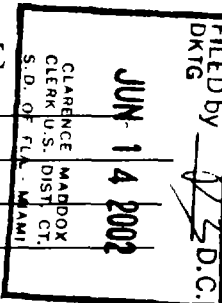
Defendant.

ORDER ON INITIAL APPEARANCELanguage SPANISHTape No. 02 C-48-1000AUSA D. Frank

AGENT

DOB: 3/4/47

Prisoner #68719-004



The above-named defendant having been arrested on 6/12/02 having appeared before the court for initial appearance on 6/14/02 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:

1. GUSTAVO D. LAGE appeared as permanent/temporary counsel of record.

Address: 6333 Sunset Dr., So Miami, FLZip Code: 33143 Telephone: 663-0987

2. _____ appointed as permanent counsel of record.

Address: _____

Zip Code: _____ Telephone: _____

3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on 6-21-02, 2002.

4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 6-28-02, 2002.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2002.

6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

Strip: \$150,000 Corporate Surety Bond
w/ Rebba (no hearing held)

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel document to the Pretrial Services Office.
- ☒ b. Report to Pretrial Services as follows: 2 times a week by phone, 2 time a week in person; other: Remain SDFC
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
- ☒ d. Maintain or actively seek full time gainful employment.
- ☐ e. Maintain or begin an educational program.
- ☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ☐ h. Comply with the following curfew: _____

4/10

JORGE GIL CEPERO

- i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
 j. Comply with the following additional special conditions of this bond:
- _____

This bond was set: At Arrest _____
 On Warrant _____
 After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 14th day of JUNE 2002.



BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

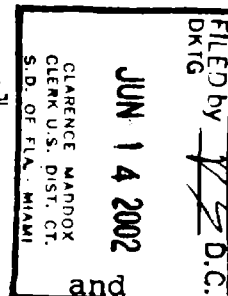
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2779-GARBER

UNITED STATES OF AMERICA,

v.

**NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL**



JORGE GIL CEREZO

COMES NOW JORGE GIL CEREZO

files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed) GUSTAVO D. LAGE

Counsel's Signature [Signature]

Address 6333 Sunset Dr.

S. MIAMI, FL. ZIP CODE: 33143

Telephone (305) 663-0989 FAX 305-663-0989

5/15

UNITED STATES DISTRICT COURT

HM 5800.08B

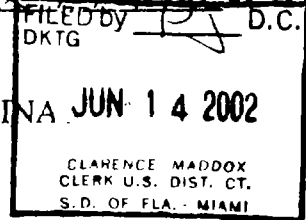
SOUTHERN DISTRICT OF FLORIDA

Attachment B

UNITED STATES OF AMERICA)
Plaintiff)CASE NUMBER: CR 02-2779-Gale

-vs-

REPORT COMMENCING CRIMINAL ACTION JUN 14 2002

Cepero, Jorge Gil
Defendant02719-004TO: CLERK'S OFFICE (MIAMI)
U.S. DISTRICT COURTFT. LAUDERDALE
(circle one)

W. PALM BEACH

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN MAGISTRATES COURT ABOVE.

COMPLETE ALL ITEMS. INFORMATION NOT APPLICABLE ENTER N/A.

- (1) DATE AND TIME OF ARREST: 6/12/02 4:15 a.m./p.m.
- (2) LANGUAGE(S) SPOKEN: Spanish
- (3) OFFENSE(S) CHARGED: Conspiracy to Dist. Cocaine

(4) UNITED STATES CITIZEN: () YES (X) NO () UNKNOWN

(5) DATE OF BIRTH: 3/4/47

(6) TYPE OF CHARGING DOCUMENT: (CHECK ONE)

[] INDICTMENT [X] COMPLAINT CASE # _____

[] BENCH WARRANT FOR FAILURE TO APPEAR

[] PAROLE VIOLATION WARRANT

ORIGINATING DISTRICT: _____

COPY OF WARRANT LEFT WITH BOOKING OFFICER? [] YES [] NO

AMOUNT OF BOND: \$ _____ WHO SET BOND? _____

(7) REMARKS: _____

(8) DATE: 6/12/02 (9) ARRESTING OFFICER _____(10) AGENCY DEA (11) PHONE # _____

(12) COMMENTS _____

6/12/02

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 02-2779-Carber

UNITED STATES OF AMERICA

Plaintiff,

v.

CARMEN A. CAICEDO

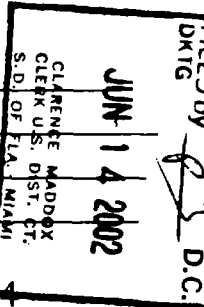
Defendant.

ORDER ON INITIAL APPEARANCELanguage ENGLISHTape No. 02 C- 48 -100 0AUSA D. Frank

AGENT

DOB: 9/9/69

Prisoner #68717-004



The above-named defendant having been arrested on 6/13/02 having appeared before the court for initial appearance on 6/14/02 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:

1. HOWARD SOHN appeared as permanent/temporary counsel of record.

Address: 3191 Coral Way, #1010 Miami, FLZip Code: 33145 Telephone: 441-1020

2. _____ appointed as permanent counsel of record.

Address: _____

Zip Code: _____ Telephone: _____

3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on 6-21-02, 2002.

4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 6-28-02, 2002.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am _____, 2002.

6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

Step \$50,000 10% Personal Surety
w/ Nebbia (no hearing held)

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel document to the Pretrial Services Office.
☒ b. Report to Pretrial Services as follows: 2 times a week by phone, 2 time a week in person; other: Remain in DFL
☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
☒ d. Maintain or actively seek full time gainful employment.
☐ e. Maintain or begin an educational program.
☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
☐ h. Comply with the following curfew: _____

*Nebbia condition orally satisfied
in open Court this date.*

CARMEN A. CAICEDO

- ☐ i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
☐ j. Comply with the following additional special conditions of this bond:

This bond was set: At Arrest _____
On Warrant _____
After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 14th day of JUNE 2002.



BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

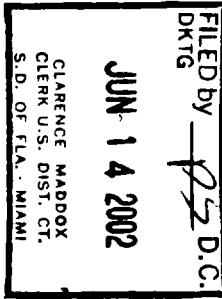
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2777-CR-CAN

UNITED STATES OF AMERICA,

v.

**NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL**



CARLOS CAICEDO

COMES NOW Howard Sohn, Esq.

and
files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed) Howard Sohn

Counsel's Signature [Signature]

Address 3191 Center Ave #1010
Hialeah ZIP CODE: 33145

Telephone (305) 442-1020

[Signature]

68-004

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

-vs-

CASE NUMBER

CR

02-2779-Garber

REPORT COMPLETED BY CLERK'S ACTION

DKTG

JUN 14 2002

CLARENCE MADDOX
CLERK U.S. DIST. CT.

Carmen A. Caicedo Defendant
TO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items are to be completed. Information not applicable will be indicated as "N/A".

(1) Date and time of arrest 6-13-02 2:00 PM
(2) LANGUAGE SPOKEN English
(3) OFFENSE (S) CHARGED 21 846 Consp to Dis Cocaine

(4) U.S. CITIZEN ☒ YES [] NO [] UNKNOWN

(5) DATE OF BIRTH: 9-9-69

(6) TYPE OF CHARGING DOCUMENT: (CHECK ONE)
ORIGINATING DISTRICT: SDFL

[] INDICTMENT ☒ COMPLAINT TO BE FILED/ALREADY FILED

CASE # _____ CASE # _____

[] BENCH WARRANT FOR FAILURE TO APPEAR

[] PROBATION VIOLATION WARRANT

[] PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER [] YES [] NO

AMOUNT OF BOND: _____

WHO SET BOND: _____

(7) REMARKS: _____

(8) DATE: 6-13-02

(9) SANES

(10) AGENCY: DBA

(11) 305-590-4870 / 05/597-2077

ARRESTING OFFICE:
PHONE NO.

(12) COMMENTS: _____

12/01

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

CASE NO. 02-2779-Carlier

UNITED STATES OF AMERICA

Plaintiff,

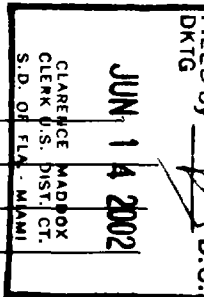
v.

ALBERT TORRES

Defendant.

ORDER ON INITIAL APPEARANCELanguage ENGLISHTape No. 02C-48-1000AUSA D. Fran R

AGENT



DOB: 6/23/64

Prisoner #68716-004

The above-named defendant having been arrested on 6/13/02 having appeared before the court for initial appearance on 6/14/02 and proceedings having been held in accordance with **F.R.C.P. 5 or 40(a)**, it is thereupon

ORDERED as follows:

1. Jay Levine appeared as permanent/temporary counsel of record.

Address: 3191 Coral Way, #100 Miami, FLZip Code: 33145 Telephone: 447-9776

2. _____ appointed as permanent counsel of record.

Address: _____

Zip Code: _____

Telephone: _____

3. The defendant shall attempt to retain counsel and shall appear before the court at 10:00 A.M. on 6-21-02, 2002.

4. Arraignment/Preliminary/Removal/Identity hearing is set for 10am 6-28, 2002.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because _____

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for 10am, 2002.

6. The defendant shall be release from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142:

\$100,000 10% Personal Surety
w/ nebba (no hearing held)

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below:

- ☒ a. Surrender all passports and travel document to the Pretrial Services Office.
- ☒ b. Report to Pretrial Services as follows: 2 times a week by phone, 2 time a week in person; other: Remain SDFC
- ☐ c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
- ☒ d. Maintain or actively seek full time gainful employment.
- ☐ e. Maintain or begin an educational program.
- ☐ f. Avoid all contact with victims of or witnesses to the crimes charged.
- ☐ g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- ☐ h. Comply with the following curfew: _____

Handwritten initials: J/S

ALBERT TORRES

- i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.
 j. Comply with the following additional special conditions of this bond:
- _____


This bond was set: At Arrest _____
 On Warrant _____
 After Hearing _____

If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is _____

_____ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.
8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

DONE AND ORDERED at Miami, Florida, this 14th day of JUNE 2002.



BARRY E. GARBER
UNITED STATES MAGISTRATE JUDGE

c: Assistant U.S. Attorney
Defendant
Counsel
U.S. Marshal
Pretrial Services/Probation

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 02-2777-CANSEL

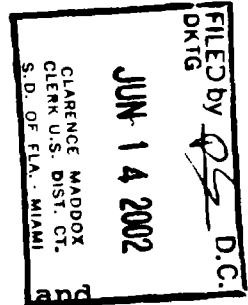
UNITED STATES OF AMERICA,

v.

**NOTICE OF TEMPORARY
APPEARANCE AS COUNSEL**

ALBERT PINES

COMES NOW JAY LEVINE, ESQ.



files this temporary appearance as counsel for the above named defendant(s) at initial appearance. This appearance is made with the understanding that the undersigned counsel will fulfill any obligations imposed by the Court such as preparing and filing documents necessary to collateralize any personal surety bond which may be set.

Counsel's Name (Printed) JAY LEVINE

Counsel's Signature [Signature] JAY LEVINE

Address 3191 Center City Suite 1010
Miami ZIP CODE: 33145

Telephone (305) 447-9776

[Handwritten initials]

68-004

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

-vs-

CASE NUMBER

CR

02-2779-Carber

Albert Torres

Defendant

REPORT COMMENDING ~~REPRISAL~~ ACTION

JUN 14 2002

CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. MIAMITO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items are to be completed. Information not applicable or unknown will be indicated as "N/A".

(1) Date and time of arrest 6-13-02 2:00pm

(2) LANGUAGE SPOKEN English

(3) OFFENSE (S) CHARGED CWTD Cocaine 21 46

(4) U.S. CITIZEN ☒ YES [] NO [] UNKNOWN(5) DATE OF BIRTH: 6-23-1964

(6) TYPE OF CHARGING DOCUMENT: (CHECK ONE)

ORIGINATING DISTRICT: SDFL[] INDICTMENT ☒ COMPLAINT TO BE FILED/ALREADY FILED

CASE # _____ CASE # _____

[] BENCH WARRANT FOR FAILURE TO APPEAR

[] PROBATION VIOLATION WARRANT

[] PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER [] YES [] NO

AMOUNT OF BOND: _____

WHO SET BOND: _____

(7) REMARKS: _____

(8) DATE: 6-13-02(9) SANES
ARRESTING OFFICER:(10) AGENCY: DEA(11) 305-597-2001
PHONE NO.

(12) COMMENTS: _____

5/2

United States District Court

SOUTHERN

DISTRICT OF

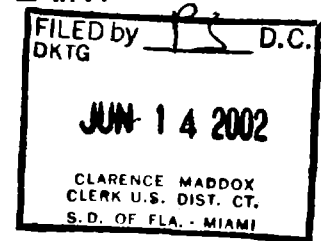
FLORIDA

UNITED STATES OF AMERICA

V.

CRIMINAL COMPLAINT

ALBERT TORRES,
a/k/a "Fernando,"
CARMEN CAICEDO,
JORGE CEPERO,
a/k/a "Papi," and
OMAR OLIVERO



CASE NUMBER: 02-2779-GARBER

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief.

Beginning on or about June 6, 2002, through and including June 13, 2002, at Miami-Dade County, in the Southern District of Florida and elsewhere, the above-named defendants, ALBERT TORRES, a/k/a "Fernando," CARMEN CAICEDO, JORGE CEPERO, a/k/a "Papi," and OMAR OLIVERO, did knowingly and intentionally conspire to possess five (5) kilograms or more of cocaine with the intent to distribute, and did knowingly and intentionally attempt to possess five (5) kilograms or more of cocaine with the intent to distribute, in violation of Title 21, United States Code, Sections 846 and 841(b)(1)(A)(i).

I further state that I am a Special Agent and that this complaint is based on the following facts:

Please see attached affidavit.

Signature of Complainant
ANTHONY SANES
UNITED STATES DRUG ENFORCEMENT
ADMINISTRATION
JUNE 14, 2002

Sworn to before me, and subscribed in my presence,

June 14, 2002
Date

THE HONORABLE BARRY L. GARBER
UNITED STATES MAGISTRATE JUDGE
Name and Title of Judicial Officer

at Miami, Florida
City and State

Signature of Judicial Officer

AFFIDAVIT

I, ANTHONY SANES, being duly sworn, do hereby depose and state as follows:

1. I am a Special Agent with the United States Drug Enforcement Administration, and have been so assigned for approximately the past four (4) years.

2. The information contained in this affidavit is submitted for the purpose of supplying probable cause for the issuance of a criminal complaint against Albert TORRES, Carmen CAICEDO, Jorge CEPERO and Omar OLIVERO for various federal narcotics trafficking offenses, including conspiracy to posses, and attempted possession of, five (5) kilograms or more of cocaine with the intent to distribute, in violation of 21 U.S.C. §§ 846 and 841(b)(1)(A)(i). The facts in this affidavit are based on both personal knowledge and what other persons have told me about this investigation. Although I am familiar with all aspects of this case, I have not included each and every fact known to me about it. Instead, this affidavit sets forth only those facts that are necessary to support a criminal complaint.

3. On or about June 6, 2002, based on information provided to the United States Customs Service at Miami International Airport by agents of the United States Drug Enforcement Administration, the Customs Service seized approximately twenty (20) kilograms of cocaine, contained inside of a single piece of luggage. The luggage was located aboard an Aces Airline flight No. 536 arriving from Colombia.

4. On or about June 8, 2002, an undercover agent received information from an unidentified individual in Colombia that another individual, known at the time only as "Fernando," but later identified as Albert TORRES, would contact the undercover agent in Miami to take receipt of ten (10) out of the twenty (20) kilograms of cocaine. The unidentified

individual also gave the undercover agent TORRES's cellular telephone number in Miami ((305) 606-6713).

5. Also on the same date, the same unidentified individual gave the undercover agent the contact information for another individual, known at the time only as named "Papi," but later identified as Jorge CEPERO. The unidentified individual told the undercover agent that CEPERO would be the recipient for the remaining ten (10) kilograms of cocaine, and gave the undercover agent CEPERO's the telephone number in Miami ((305) 979-1817).

6. Also on the same date, both the undercover agent and a confidential source of information made telephonic contact with both TORRES and CEPERO in order to make arrangements to deliver a load of ten (10) kilograms of cocaine to each. During several recorded telephonic conversations, the undercover agent and the confidential source made arrangements to meet first with TORRES and then with CEPERO to deliver the cocaine.

7. On or about June 10, 2002, in recorded telephonic conversations, the confidential source agreed with CEPERO to consummate the transaction for the ten (10) kilograms of cocaine on Thursday, June 13, 2002. On or about June 12, 2002, in additional recorded telephonic conversations, the confidential source agreed with TORRES to consummate the transaction for the remaining ten (10) kilograms of cocaine on June 13, 2002.

8. On or about June 13, 2002, the undercover agent and the confidential source made telephonic contact with TORRES to arrange his cocaine transaction. Later the same day, the undercover agent and the confidential source met with TORRES at a location in Miami and negotiated the delivery of the ten (10) kilograms of cocaine. During the course of the negotiations, the confidential source asked to see the money for the payment of the fees associated with the transportation of the cocaine.

9. At this point, TORRES used his cellular telephone to contact an unknown female, later identified as Carmen CAICEDO. TORRES asked CAICEDO to come to the location. A short while later, CAICEDO arrived in a vehicle. TORRES indicated that CAICEDO had the money associated with the cocaine transaction. When the confidential source walked over to CAICEDO, she showed him/her an amount of United States currency, which was contained inside a zippered pouch. The confidential source inspected the contents of the pouch and returned to the undercover agent and TORRES without the currency.

10. The undercover agents and the confidential source instructed TORRES follow them to another location where TORRES could inspect the cocaine. TORRES directed CAICEDO to leave the area with the currency and wait for his instructions. The confidential source and the undercover agent drove away with TORRES following in his own vehicle. TORRES followed the confidential source and the undercover agent to another location where TORRES viewed and inspected the cocaine.

11. Once satisfied, TORRES called CAICEDO and gave her directions to the new location. A short while later, CAICEDO arrived and gave the confidential source the zippered pouch containing the currency. After the money had been delivered, the undercover agent gave the prearranged arrest signal, and TORRES and CAICEDO were arrested without incident.

12. Also on or about June 13, 2002, the undercover agent and the confidential source made telephonic contact with CEPERO to arrange his cocaine transaction. Later the same day, the undercover agent and the confidential source met with CEPERO and OLIVERO at a location in Miami to negotiate the delivery of the remaining ten (10) kilograms of cocaine. During the course of the negotiations, the confidential source asked to see the money for the payment of the fees associated with the transportation of the cocaine.

13. CEPERO and OLIVERO told the undercover agent and the confidential source that OLIVERO would travel to another location to retrieve the money needed to complete the cocaine transaction. OLIVERO left to retrieve the money. While the undercover agent, the confidential source, and CEPERO waited, the undercover agent and the confidential source described the packaging of the cocaine that CEPERO was supposed to receive. In particular, CEPERO understood that the cocaine was contained in a round package.


14. After a while, OLIVERO returned with the money for the transaction. The confidential source walked over to OLIVERO's vehicle and inspected an amount of United States currency, which was contained inside a wooden box. The confidential source inspected the contents of the box and returned to the undercover agent and CEPERO.

15. The undercover agent and the confidential source instructed CEPERO and OLIVERO to follow them to another location where CEPERO and OLIVERO could inspect the cocaine and consummate the transaction. CEPERO and OLIVERO followed the undercover agent and the confidential source to another location where CEPERO and OLIVERO viewed and inspected the cocaine. As CEPERO and OLIVERO inspected the cocaine, the undercover agent gave the prearranged arrest signal, and CEPERO and OLIVERO were arrested without incident.

16. Based on the foregoing, I respectfully submit that there is probable cause to believe that Albert TORRES, Carmen CAICEDO, Jorge CEPERO and Omar OLIVERO did knowingly and intentionally conspire to possess five (5) kilograms or more of cocaine with the intent to


distribute, and did knowingly and intentionally attempt to possess five (5) kilograms or more of cocaine with the intent to distribute, in violation of 21 U.S.C. §§ 846 and 841(b)(1)(A)(i).

FURTHER AFFIANT SAYETH NAUGHT



ANTHONY SANES
Special Agent
Drug Enforcement Administration

Sworn to and subscribed before me
on this the 14th day of June, 2002.

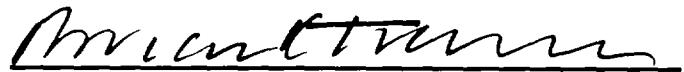


THE HONORABLE BARRY L. GARBER
United States Magistrate Judge
Southern District of Florida

BOND RECOMMENDATION

ALBERT TORRES

\$ 150K CSB (Personal Surety)(Recognizance, Corp. Surety)
(Jail)(On Bond) (Warrant) (Summons)
(Marshal's Custody)



Brian K. Frazier
Assistant United States Attorney

Last Known Address_____

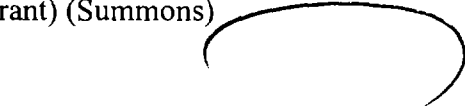
What Facility_____

Special Agent: Anthony Sanes

BOND RECOMMENDATION

JORGE CEPERO

\$ 150K CSB (Personal Surety)(Recognizance, Corp. Surety)
(Jail)(On Bond) (Warrant) (Summons)
(Marshal's Custody)


Brian K. Frazier
Assistant United States Attorney

Last Known Address_____

What Facility_____

Special Agent: Anthony Sanes

BOND RECOMMENDATION

CARMEN CAICEDO

\$ 125K CSB (Personal Surety)(Recognizance, Corp. Surety)
(Jail)(On Bond) (Warrant) (Summons)
(Marshal's Custody)



Brian K. Frazier
Assistant United States Attorney

Last Known Address_____

What Facility_____

Special Agent: Anthony Sanes

BOND RECOMMENDATION

OMAR OLIVERO

\$ 125K CSB

(Personal Surety)(Recognizance, Corp. Surety)
(Jail)(On Bond) (Warrant) (Summons)
(Marshal's Custody)



Brian K. Frazier
Assistant United States Attorney

Last Known Address_____

What Facility_____

Special Agent: Anthony Sanes